

SCBD BOARD

Tony Richman
Patrick Parhami
Gilbert Stayner
Alfredo Annino
Barry Wise
Dean Cutler
Matthew Dunn
Joseph Sitkin
Mike Sitkin
Ben Besley
Frank Leon
Mikayel Israyelyan
Peter Sgori



BOARD MEETING
Monday, September 17, 2018
Meeting 5:00pm
Mack Sennett – Conference
Room
CBS Studio Center,
4024 Radford, Studio City CA, 91604
www.TheSCBD.com

SCBD OFFICERS

PRESIDENT
Tony Richman

Vice President

TREASURER
Patrick Parhami

SECRETARY
Gilbert Stayner

Executive Director
John Walker

1. Call to order (1 min).
2. Roll Call by Executive Director – 7 board members needed for quorum (2 min)
3. Public Comments (5 min).
4. President's Comments and introduction of possible candidates who have expressed interest in joining our Board: (20 min).

Dr Sako Karakozian (Business Owner)

Dr Ali Sadrieh (Business Owner)

Peter Jarjour – THE FLASK (Business & Property Owner)

5. Presentation discussion and Motion to Approve July 16, 2018 Minutes - Attached (2 min).
6. Presentation, discussion and motion to approve Treasurer's Report: General Ledger for July & August 2018, Journal entries for Credit Card July & August, and bank reconciliation for July-August 2018, all documents provided (3 min).
7. Presentation (from Serge Tachdjian) Director of Operations for Securitech and Discussion and Possible Motion for additional Security within the BID (30 min)
8. Presentation, discussion and possible Motion to approve Painting all Fire Hydrants (46) within the District – acceptable by the City. (5 Min).



Color is Aristoshield Safety Yellow Dunn Edwards

9. **Presentation from Gabriel Anguiano, Operations Manager for Stay Green about replacing the Controllers for the watering system to allow them to be checked by computer. (10 Min).**
10. **Nominations to serve out term for Vice-President (10 min).**
11. **Presentation, discussion and Motion to approve Holiday Banner program for the installation and removal of Parking and Holiday Banners (54) and City Fees at a cost of \$3,733.60 (3 min).**
12. **Presentation, discussion and Motion to approve our Annual Two-Hour Free Parking program beginning on Black Friday of 2018 and ending on New Year's Day of 2019 (3 min).**
13. **Updates from Executive Director: (10 min).**
 - a. **Included in your packet is our current MDP – Mr. Sitkin requested it be available at this meeting so that everyone is aware of our mission.**
 - b. **We have submitted all Drafts of both of our Management District plan, along with our Engineer's report, so we a bit in front on this. After they review and return with edits, in October we will Finalize and submit all Reports for approval from the City Clerk.**
 - c. **Introduce possible Signage for Studio City District.**
14. **Board Comments not on the Agenda (10 min).**
15. **Adjournment (1 min).**
16. **Executive Session to discuss personnel matters. Closed to public.**

****THE NEXT BOARD MEETING IS ² 5PM MONDAY, NOVEMBER 5, 2018
IN Mack Sennett, Room 112. PLEASE MARK YOUR CALENDARS.**